



DELTA STEWARDSHIP COUNCIL

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April 4, 2011

-- MEETING NOTICE--
DELTA STEWARDSHIP COUNCIL – DELTA PLAN WORKSHOP
Thursday, April 14, 2011, and Friday, April 15, 2011
Holiday Inn Capitol Plaza
300 J Street, Sacramento, California 95814

THE PURPOSE OF THIS WORKSHOP IS TO RECEIVE INFORMATION AND PROVIDE GENERAL DIRECTION TO STAFF TO GUIDE DEVELOPMENT OF THE THIRD DRAFT OF THE DELTA PLAN.

AT THE DISCRETION OF THE DELTA STEWARDSHIP COUNCIL, ALL ITEMS APPEARING ON THIS AGENDA, WHETHER OR NOT EXPRESSLY LISTED FOR ACTION, MAY BE DELIBERATED UPON AND MAY BE SUBJECT TO ACTION.

DAY 1: Thursday, April 14, 2011, 10:00 a.m. – 5:00 p.m.

- 10:00 a.m.**
- 1. Welcome and Introductions**
 - 2. Roll Call – Establish a Quorum (Water Code §85210.5)**
 - 3. Executive Officer's Report**
 - a. Update on Notice of Proposed Rulemaking**
 - 4. Focused Panel Discussions: 2nd Draft of Delta Plan**
 - a. Delta Counties and Cities**
 - b. Protecting, Restoring and Enhancing the Delta Ecosystem**
 - c. Delta Ecosystem Restoration and Agriculture**
- 10:15 a.m.**
- 1:00 p.m.**
- 3:00 p.m.**
- 5. General Public Comment**
- 5:00 p.m. ADJOURN FOR THE DAY**
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DAY 2: Friday, April 15, 2011, 9:00 a.m. – 3:30 p.m.

- 9:00 a.m.**
- 6. Call to Order**
 - 7. Roll Call – Establish Quorum (Water Code §85210.5)**
 - 8. Continuation of Focused Panel Discussions: 2nd Draft of Delta Plan**
 - a. Water Supply Reliability**
 - b. Economic Analysis, Markets, and the Delta Plan**
- 9:15 a.m.**
- 11 a.m.**
- 9. General Direction for 3rd Draft of Delta Plan**
 - 10. Public Comment**
- 3:30 p.m. ADJOURN**
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NOTE: Times listed on the agenda are approximate only. Items could be heard earlier or later as business is completed.

- Members of the public shall be provided an opportunity to address the Delta Stewardship Council on any agenda item except closed session items and those items for which the public has already been afforded such an opportunity at an earlier meeting. Comments during the public comment period shall be limited to matters within the Council's jurisdiction. Reasonable time limits may be established for public comments (Government Code Section 11125.7).
- Additional information can be found on the Delta Stewardship Council's website at <http://www.deltacouncil.ca.gov>. If you have any questions, please contact Pat Rogers at (916) 445-5511.
- If you have questions or need reasonable accommodation due to a disability, please contact Debbie Mininfield, Delta Stewardship Council (916) 445-5511, or TDD (800) 735-2929.
- The times for subject discussion or action or for adjournment are approximate only. Should the Council complete its business under any agenda item, it will move on to the next agenda item. Should the Council complete its full agenda for a meeting day prior to the scheduled adjournment time, and no member of the public wishes to provide further testimony, the Council meeting will adjourn early.

"Coequal goals" means the two goals of providing a more reliable water supply for California and protecting, restoring, and enhancing the Delta ecosystem. The coequal goals shall be achieved in a manner that protects and enhances the unique cultural, recreational, natural resource, and agricultural values of the Delta as an evolving place."

– CA Water Code §85054